

BOARD OF SUPERVISORS PROCEEDINGS
April 6, 2010

Pursuant to adjournment, the Board met with Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director Report:

1. Bridge Crew is working on County Road B between 4&5 setting the last span to a (3) span pre-cast bridge, weather permitting, all crews should be done working on this bridge and the road re-opened in a couple of weeks.
2. Their watching and checking for soft spots in the roads which is common for this time of year. Their still having problems with County Road 17 after the work the NRD and Dept. of Roads did on it – haven't been able to get it to stabilize.
3. Discussed where the status of re-opening County Road M.
4. Have finally received the Energy Grant Funding.
5. Reviewed asphalt patching working that will be done around the County.

Bill Sapp from Sanitary Improvement Dist. #10 (Sabre Heights by Ashland) requested that County provide snow removal for the SID – general discuss was held with not action taken.

Motion by Breunig, seconded by Hanson to authorize the Public Works Director to work with representatives from Spencer Fane, to review Title VI and ADA Compliance Policies and help with training of County Officials and Employees to meet the regulations required for receiving any kind of Federal Funding. Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve a Cash Advance in the amount of \$45,672.75 to EcoTech Energy Solutions, 201 West 'O' Street, Lincoln, NE 68528, for energy saving equipment for the County Shop and the Broadway Building, that is being paid for through Grant Funding. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to set a Public Hearing date and time of April 20, 2010 at 9:00 a.m. for the consideration of increasing the boarding rates for the Saunders County Public Transportation. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adopt **Resolution #20-2010** authorizing the Public Works Director to apply for federal funds available under Section 5311 of the Federal Transit Act (FTA) and for the Nebraska public Transportation Act Funds for Saunders County Public Transportation. Voting yes were Hanson, Lutton, Karloff, Breunig, Kuncl, and Sukstorf. Voting no were none. Motion carried.

Fauver now present at 9:35 a.m.

Motion by Kuncl, seconded by Sukstorf to convene in Closed Session at 9:58 a.m. for contract negotiations (84-1410), with the County Attorney, the County Emergency Management Director and representatives from U.S. Cellular. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adjourn from Closed Session at 10:23 a.m., with no action taken and convene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to agree on a set lease rate of \$1,600 a month with a 3% annually adjustment with a \$1,000 option to hold location on tower, with U.S. Cellular co-locating on the County E911 Tower by Prague. The contract is still subject to some terms and conditions that need to be work on – the County Attorney and County Emergency Management Director are directed to work with U.S. Cellular to work on those terms and conditions and to bring a complete contract back to the Board to be approved. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board discussed the status of the contract with Calvary Chapel of Omaha for co-location on the E911 Tower by Prague and asked the County Attorney and Emergency Management Director, to review their Zoning application and from there to work with the company that the Board contracted with for technical support pertaining to cell towers – so that this matter can get resolved.

Correction Administrator reported that inmate population today was 117 with 89 being contracted and reported on the general operation of the facility.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 10:58 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
April 6, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Hanson the meeting to order at 10:59 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

The State Assessment Manager for Saunders County reported on the Values for the County for year 2010.

Motion by Lutton, seconded by Karloff to reject the Property Valuation Protest filed by Donald Rutjens for the following described property: Lot S-1093 Woodcliff, Fremont, NE, was received March 29, 2010 with a post mark of March 26, 2010. Rejection was made because the protest was filed after the June 30, 2009 filing deadline and filed to early for the June 30, 2010 filing deadline. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the March 23rd Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Fauver abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 11:06 a.m.

Motion by Hanson, seconded by Kuncl to approve the County's Payroll for the month of April and hereby authorized the County Treasurer to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig Hanson to approve the application for Special Designated Liquor License by Rise's Drive In Liquor, Inc., Fremont – for a reception on July 10, 2010 from 1:00 p.m. to 1:00 a.m. John C. Poehling Community Center, Woodcliff, Fremont. Voting yes Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 11:20 a.m., for contract negotiations (84-1410), with the County Attorney and County Surveyor. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to adjourn from Closed Session at 11:30 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the minutes of the March 23rd Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Fauver abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:08 p.m.

BOARD OF SUPEVISORS PROCEEDINGS
April 13, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director Report – updated the Board on where the Bridge Crew was working and then gave a general update on other bridge projects. The Grading Crew is working on ditch cleaning. He will be meeting with the Corp of Engineers on future flood control around the National Guard Facility by Ashland (Camp Ashland), early this year they had put in temporary diking to help for potential flooding from the Platte River.

Motion by Hanson, seconded by Kuncl to approve revisions to the Saunders County Extension Constitution and By-Laws for Saunders County Extension. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Keith Glewen UNL Extension Educator handed out a list of activities, meetings and training that he has been involved in from January 13th through April 5th.

Motion by Sukstorf, seconded by Hanson to approve the minutes of April 6th, with a correction. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Lutton to approve the withdrawals and substitutions of pledged securities (see attached). Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig Hanson to approve the following applications for Special Designated Liquor Licenses – all at John C. Poehling Community Center, Woodcliff, Fremont: **1)** Rise's Drive In Liquor, Inc., Fremont – reception on June 19, 2010 from 1:00 p.m. to 1:00 a.m.; **2)** Whis's End-Zone Lounge, Inc., Fremont - May 14, 2010 graduation reception from 4:00 p.m. to 12:00 midnight and May 22, 2010 wedding reception from 4:00 p.m. to 12:00 midnight. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Sukstorf to approve the application for Conditional Permit #6990 by Larry Dolezal for a sand and gravel operation located on the property of Wolf Sand and Gravel in Sec. 18-17-6 (Morse Bluff Precinct). Zoning Dist. is Agricultural (A-1)(F-1), subject to annual review. All as recommended by the Planning Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve application for Conditional Permit #6997 by Michael Heldt to hold an outdoor concert (Sandy Festival) located in Sec. 7-14-10 (Marble Precinct). Zoning Dist. is Agricultural (A-1)(F-1), with the following conditions: **1)** Certificate of liability for the event to be filed in the Zoning office; **2)** A copy of the contract for portable restrooms be filed in the Zoning Office; **3)** A copy of the liquor license be filed in the Zoning office; **4)** No parking is on County Roads; **5)** A copy of the contract with the security company be filed in the Zoning office; **6)** Emergency medical person on site; **7)** The music is to stop at 1:00 a.m. and alcohol sales to be stopped at 12:30 a.m.; and **8)** subject to annual review. All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve application for a replat #SD-58 by Big Sandy Development Company, LLC and et al of Lots 1,3,8,9,10, 42,43,44 and Outlot C, Big Sandy Development Addition, Lots 45, 57 and 58, Big Sandy Development 1st Addition and Lots 4, 86 and 87, Outlots B,T,U and V, Big Sandy Development 2nd Addition located in Sec. 6-13-10 (Clear Creek Precinct). Zoning Dist. is Lakeside Residential (R-L)(F-1). All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Application #SD-59 by BRS Development, LLC to vacate that part of Hillside Estates Replat described as Lots 12-37 and Lot 39-56 and green space; and a portion of Hillside Drive and County Road F right-of-way and all of Oxbow Lane, Stocking Drive and County Trail right-of-way located in SW ¼ of Sec. 34-14-7 (Stocking Precinct). Zoning Dist. is Residential Estates (RE) – with the following conditions of keeping only the original (8) wells and that there be a cul-de-sac provided at the end of Hillside Drive and Lot 38 be re-numbered/named to Lot 12. All as recommended by the Planning Commission. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Zoning Administrator stated that the following annual reviews were approved by the Planning Commission:

1. Blue River Regulators – private, recreational cowboy-action shooting range (31-24-5)
2. Jeff Ferrin – compost lawn & garden debris (12-13-9)
3. Ed Kresak – operation of a winery (27-14-9)

Motion by Kuncel, seconded by Lutton to convene as an Equalization Board at 10:30 a.m. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 13, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Hanson the meeting to order at 10:31 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4674 and #4675 (see attached). Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve the minutes of the April 6th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:32 a.m.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
April 20, 2010

Pursuant to adjournment, the Board met with Fauver, Kuncel, Hanson, Lutton and Karloff present. Breunig and Sukstorf were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Eric Johnson, Vice President and Steven Kneip, PE from Kirkham Michael introduced themselves to the Board and discussed their services that they can provide the County with regards to matters pertaining to county bridges. That they will work with the Public Works Director in reviewing bridge files, re-evaluate the bridges, develop repair options, prepare cost estimates, prioritizing bridges, develop repair plans and details.

Motion by Lutton, seconded by Hanson to open the Public Hearing on the proposed rate increases for Saunders County Transportation, at 9:25 a.m. Voting yes were Fauver, Kuncel, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director Report – all crews are busy with various jobs located around the county and will be again with the Corp of Engineers regarding the Ashland National Guard Camp.

Motion by Hanson, seconded by Kuncel to adopt **Resolution #21-2010** authorizing the Saunders County Weed Superintendent to make the findings described in 2-955(1)(b) and to issue and deliver individual notices pursuant to the Noxious Weed Control Act. Voting yes were Kuncel, Hanson, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to close the Public Hearing at 9:31 a.m. and to approve the fare rates for Saunders County Public Transportation as follows: 1) Boarding in town from .50¢ to \$1.00; 2) Boarding of town to town from \$1.00 to \$2.00 or \$4.00 round trip; and 3) Boarding for out of county from \$2.00 to \$4.00 or \$8.00 round trip. Voting yes were Hanson, Lutton, Karloff, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Fauver to adopt **Resolution #22-2010** adopting the Lower Platte North Natural Resources District Multi-jurisdictional Hazard Mitigation Plan in its' entirety and request approval of the plan at the Federal level. Voting yes were Lutton, Karloff, Fauver, Kuncel and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to convene in Closed Session at 9:35 a.m., for contract negotiations (84-1410) with the County Emergency Director. Voting yes were Karloff, Fauver, Kuncel, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Kuncel to adjourn from Closed Session at 9:46 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Kuncel, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the Facility Lease Agreement between the City of Wahoo and Saunders County Senior Citizen Services for lease of Kitchen and Dining Facility located at 235 E 4th Street, for a month to month lease at a lease amount of \$800.00 a month, commencing April 1, 2010 and continuing until either party gives a written thirty (30) day notice of termination, except that this Lease shall terminate on its own accord on September 30, 2010. Voting yes were Kuncel, Hanson, Lutton and Karloff. Voting no was Fauver. Motion carried.

Motion by Lutton, seconded by Fauver to approve the Vendor Claims against the County for the month of April, except for the Claim to Software Unlimited Corporation, Tupelo, MS, in the amount of \$4,160.25, until it can be discussed with the County Attorney. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount of all other claims for all funds. Voting yes were Hanson, Lutton, Karloff, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the April 13th Board meeting. Voting yes were Lutton, Karloff, Fauver, Kuncel and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:21 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
April 27, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

The Public Works Director reported on the activities of all the Crews; they are assessing several bridges to see if making repairs to the bridges is possible so that they can get them open, they are also looking at possible replacing current bridges with culverts instead – they will try to use Soft Match for some of the bridge projects. Some of the bridges are old enough that there isn't the material records on them as required today – so without the records it is assumed that the material used (wood/steel) is the lowest grade of product – if a bridge is less than 20' there is not problem.

Motion by Breunig, seconded by Fauver to authorize the Chair to co-sign the letter with the Nebraska Army National Guard acknowledging the approval of the NEARNG's proposal to construct flood mitigation measures on County Road A and the county's commitment to provide traffic control during construction (NE¼ NE¼ 31-13N-10E). Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve Supplemental Agreement No. 4 to License DACA45-9-06-00013 – Former Nebraska Ordnance Plant, Mead – for the placement of additional monitory wells. Voting yes were Fauver, Kuncl, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Kuncl to approve the minutes of the April 20th Board meeting. Voting yes were Kuncl, Hanson, Lutton, Karloff and Fauver. Voting no were none. Breunig abstained. Motion carried.

Motion by Kuncl, seconded by Fauver to approve the withdrawal of pledged securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to accept the Fee Reports from the various County Officials for the month of March 2010. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:20 a.m. for contract negotiations (84-1410), with the County Attorney. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to adjourn from Closed Session at 9:38 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Depository Pledge Agreement with Wells Fargo Bank, N.A. Safekeeping (Union Bank and Trust Company). Voting yes were Fauver, Kuncl, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to convene as an Equalization Board at 9:43 a.m. Voting yes were Kuncl, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
April 27, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Hanson the meeting to order at 9:44 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Breunig, seconded by Karloff to authorize the mailing of a Change of Value Notice (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve Tax Correction #4676 (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the April 13th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 9:45 a.m.

The remainder of the Board meeting was spent working on the County's Fiscal Year 2010-2011 Budget, with a wide range of discussion, ideas, suggestions and proposed adjustments - the Board worked through lunch in order to spend as much time possible on the budget.

Karloff was excused at 1:15 p.m. – Vice Chairperson Kuncl now presiding over the meeting.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Kuncl declared the meeting adjourned at 1:36 p.m.